TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

BOARD OF SELECTMEN MEETING MONDAY, JULY 13, 2020 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** (Posted 7/9/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

> Information on how to access this meeting in real time via GoToMeeting will be posted on a revised agenda on or before July 13, 2020.

EXECUTIVE SESSION 6:00 PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98.

PLEDGE OF ALLEGIANCE ANNOUNCEMENT PER MGL c. 30(A), s. 20 APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus Update 7:00 pm Firefighter Farrow - Application and Notice for Charitable or Non-Profit Event -Wilbraham Firefighters Local 1847 Charity Golf Tournament (8/10/2020)

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:) Town Administrator's Report Board of Selectmen Updates

OLD BUSINESS

Liaison Assignments

Citizens Open Forum

NEW BUSINESS

Authorization to Hire: DPW Worker (2) Chapter 41 Section 111F: Injury on Duty Acceptance of Resignation of Building Clerk - S. Carlotto Posting site for Boards and Commissions

LICENSING AND OTHER APPROVALS

Application for Permit to Operate a Semi-Public Swimming, Wading, or Special Purpose Pool – US Tae Kwon Do Center (camp)

MEETING MINUTES

September 10, 2018 - Executive Session October 22, 2018 - Executive Session November 5, 2018 - Open Session June 15, 2020 - Executive Session June 18, 2020 - Open Session June 29, 2020 - Open Session June 29, 2020 - Executive Session July 8, 2020 - Open Session

> Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.